

**LUMPKIN COUNTY
BOARD OF COMMISSIONERS
Regular Meeting Agenda
Lumpkin County Park & Recreation Community Center
Heritage Room
365 Riley Road
Dahlonega, Georgia**

**December 17, 2009
6:00 P.M.**

**AS AMENDED*

I. CALL TO ORDER

Chairman Raber

II. INVOCATION

III. APPROVAL OF AGENDA

IV. PROCLAMATIONS

- Dahlonega Jaycees - 2009 Gold Rush
- Dahlonega-Lumpkin County Chamber of Commerce – 2009 Gold Rush

V. APPROVAL OF MINUTES

- November 19, 2009 Regular Meeting 6:00 p.m.
- November 30, 2009 Public Hearing 7:00 p.m.
- December 3, 2009 Public Hearing 8:45 a.m.
- December 3, 2009 Work Session 9:00 a.m.
- December 3, 2009 Special Called Meeting (immediately following 9 am Work Session)

VI. REPORTS

- Department reports are on file in the Board of Commissioners Office
- Elected Officials
- Chamber of Commerce
- SPLOST Management – Kevin Hamby

VII. RESOLUTIONS

- 2009-79 Amend 2009 Budget
- 2009-80 Amend Lumpkin County 2011 Budget Calendar
- 2009-81 Adopt Additional Right of Way Along Eagle Rest Road
- 2009-82 Appointment Lumpkin County Public Building Authority
(John Raber, Seat 1 for unexpired term ending 02/21/2010)
- 2009-83 Appoint Chestatee-Chattahoochee RC&D Council County Representatives
(Bill Scott, District 1 Commissioner & Tim Bowden, District 2 Commissioner)

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VIII. CONTRACTS/AGREEMENTS

- Northeast Georgia Probation Services-Superior Court Probation Services *(renewal)*
- Enotah Judicial Circuit Public Defender-Indigent Defense Services Agreement *(renewal)*
- Lee Ann Roy/Wordsworth, Inc.-2010 County Line Newsletter Annual Agreement *(renewal)*
- Lee Ann Roy/Wordsworth, Inc.-2010 Board of Equalization Clerical Support Agreement *(renewal)*
- Corporate Care/Chestatee Quick Care-Occupational Health and Wellness Program *(renewal)*
- Eoun A. Gim/Classic Cleaners-2010 Lease of County Property *(renewal)*
- Pest Control Agreement *(new)*

IX. OTHER ITEMS

- SPLOST Management Update – Kevin Hamby
- City of Dahlonega Annexation & Rezoning-Applicant Regina Harper-Odom
- **Petition Form Set*

X. ISSUE LICENSE/RENEWALS

- Issue Wrecker Service Application Renewals
 - Anderson's Garage
 - Hardin Bros. Towing
 - Jarrod Hatcher's Towing & Recovery
 - Ken's Wrecker Service
 - Norrell Paint & Body Shop
 - Poore's Service Center & Wrecker Service
 - Steve Davis Towing & Recovery
- Issue Alcoholic Beverage License Renewals
 - 2010-01 David Frank Kraft/Forrest Hills Mountain Resort
 - 2010-02 Craig H. Kritzer/Frogtown Cellars, LLP
 - 2010-03 James D. Shoffeitt/S & S Corner
 - 2010-04 Timothy P. O'Brien/The Oar House, Inc.
 - 2010-05 Salman H. Ali/Quick Mart 3
 - 2010-06 Charles Clinton Crane/C. L. Crane Grocery
 - 2010-07 Angelica Lakhani/Cavenders Corner #2
 - 2010-08 Pauline Clegg/The Mountain of Youth, LLC d/b/a/ Pura Vida USA
 - 2010-09 George Douglas Paul/Chestatee Valley Vintners, LLC
 - 2010-10 Frederick Keith Ward/PetroFast Food Store #17
 - 2010-11 Frederick Keith Ward/PetroFast Food Store #16

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 - 2010-12 E. Karl Boegner/Wolf Mountain Vineyards
 - 2010-13 Michael Robert Beecham/Montaluce LLC
 - 2010-14 Dennis B. Hoover/Mountain Laurel Creek Inn & Spa
 - 2010-16 Susanne Reilly Tebor/Neverland Farms, Inc.
 - 2010-17 Seth Earl Hunt/Turners Corner General Store
 - 2010-19 Mansukhlal Bhandari/Clay Creek Falls Grocery
 - 2010-22 Sunil Choudal Shavele/Ben Higgins Citgo
 - 2010-24 Becky L. Gentry/The Corner Store #2
 - 2010-25 Kenneth C. Westbrook/Roosters Café
 - 2010-26 Sunil Choudal Shavele/Cutie Gas & Grocery
 - 2010-28 Salim Panjwani/Cavenders Corner #1

XI. COMMENTS

- COUNTY MANAGER
- CHAIRMAN
- COMMISSIONER
- COUNTY ATTORNEY
- PUBLIC

XII. ANNOUNCEMENTS

XIII. ADJOURN

Chairman Raber

FUTURE MEETINGS:

January 2010

- ❖ Work Session – Park & Rec. Community Center
- ❖ Board Meeting – Park & Rec. Community Center

January 07, 2010 at 9:00 am
January 21, 2010 at 6:00 pm

February 2010

- ❖ Work Session – Park & Rec. Community Center
- ❖ Board Meeting – Park & Rec. Community Center

February 04, 2010 at 9:00 am
February 18, 2010 at 6:00 pm

March 2010

- ❖ Work Session – Park & Rec. Community Center
- ❖ Board Meeting – Park & Rec. Community Center

March 04, 2010 at 9:00 am
March 18, 2010 at 6:00 pm

**MINUTES OF THE REGULAR MEETING
OF THE LUMPKIN COUNTY BOARD OF COMMISSIONERS**

December 17, 2009

CALL TO ORDER

Chairman Raber called the meeting to order in the Park and Recreation Community Center Heritage Room at 6:00 p.m. Present were John Raber, Tim Bowden, Clarence Stowers and Clarence Grindle. Commissioner Scott was in the hospital and not present.

INVOCATION

Commissioner Bowden led the invocation which was followed by the pledge of allegiance led by Chairman Raber.

APPROVAL OF AGENDA

Commissioner Bowden requested that the "Petition Form Set" be added to the agenda under "Other Items".

***Motion:** Commissioner Stowers made a motion to approve the agenda as amended which was seconded by Clarence Grindle. Commissioners Bowden, Stowers and Grindle approved the motion and the motion carried.*

PROCLAMATIONS

Dahlonega Jaycees - 2009 Gold Rush

Dahlonega-Lumpkin County Chamber of Commerce – 2009 Gold Rush

Allison Martin, acting as a representative of the Dahlonega Jaycees and Stephen Smith representing the Chamber of Commerce, accepted the proclamations which had been approved at the November 19, 2009 Regular Meeting.

APPROVAL OF MINUTES

November 19, 2009 Regular Meeting 6:00 p.m.

November 30, 2009 Public Hearing 7:00 p.m.

December 3, 2009 Public Hearing 8:45 a.m.

December 3, 2009 Work Session 9:00 a.m.

December 3, 2009 Special Called Meeting (immediately following 9 am Work Session)

***Motion:** Commissioner Bowden moved to approve the minutes as a consent agenda. This motion was seconded by Clarence Grindle and approved by all district commissioners present. Motion carried.*

REPORTS

Department reports are on file in the Board of Commissioners Office

Elected Officials

Tax Commissioner Rachel Pruitt reported that her office had only received 45% of the tax payments due by December 20, 2009.

Chamber of Commerce

Tourism Director Stephen Smith provided the board members with a copy of the December 2009 Tourism & Chamber Report.

SPLOST Management Update – Kevin Hamby

Mr. Hamby gave an update, explaining the recommended prioritization of Year 3 - 2010 Proposed Projects for the 2008 SPLOST funds. The prioritizations of some items have changed due to the shortfall in 2008 SPLOST revenues. There was discussion of patrol cars for the Sheriff's Department. Staff recommends outright purchase of five to six vehicles this year and three or less next year, rather than the lease of nine vehicles this year. Part of the reason for this is that the Fire Department also needs equipment.

***Motion:** Commissioner Stowers made a motion to approve the 2008 SPLOST proposed Year 3 - 2010 Projects. The motion was seconded by Clarence Grindle. Commissioners Bowden, Stowers and Grindle approved the motion. Motion carried.*

RESOLUTIONS

2009-79 Amend 2009 Budget

Since the adoption of the 2009 budget governmental needs have changed and additional adjustments have been required to be made to the 2009 budget.

***Motion:** Commissioner Stowers moved to approve this resolution which was seconded by Clarence Grindle. The motion was approved by Tim Bowden, Clarence Stowers and Clarence Grindle. Motion carried.*

2009-80 Amend Lumpkin County 2011 Budget Calendar

This is a resolution to amend the Lumpkin County 2011 Budget Calendar setting out the dates and times for establishing the budget for Fiscal Year 2011 and to amend the due date for 2011 taxes.

***Motion:** Commissioner Stowers made a motion to approve this resolution. The motion was seconded by Clarence Grindle and approved by all district commissioners present. Motion carried.*

2009-81 Adopt Additional Right of Way Along Eagle Rest Road

This is a resolution to adopt additional right-of-way along Eagle Rest Road, adjacent to Deer Haven Subdivision.

***Motion:** Commissioner Stowers moved to approve the resolution which was seconded by Clarence Grindle. Tim Bowden, Clarence Stowers and Clarence Grindle approved the motion. Motion carried.*

2009-82 Appointment Lumpkin County Public Building Authority

This resolution appoints Chairman John Raber to Seat 1 of the Public Building Authority to complete an unexpired term ending 2/21/2010.

***Motion:** Commissioner Bowden made a motion to approve this resolution. The motion was seconded by Clarence Stowers and approved by all district commissioners present. Motion carried.*

2009-83 Appoint Chestatee-Chattahoochee RC&D Council County Representatives

This resolution appoints Commissioners Scott and Bowden to serve until alternate representatives are appointed by Lumpkin County.

***Motion:** Commissioner Stowers moved to approve the resolution which was seconded by Clarence Grindle. Commissioners Bowden, Stowers and Grindle approved the motion and the motion carried.*

CONTRACTS/AGREEMENTS

Northeast Georgia Probation Services-Superior Court Probation Services (renewal)

This agreement states that NGPSI will provide services and programs for misdemeanor offenders placed on probation by the Superior Court under the supervision of NGSPI.

Term: January 1, 2010 – December 31, 2012

Amount: Monthly supervision fee not to exceed \$36.00 per program participant

Enotah Judicial Circuit Public Defender-Indigent Defense Services Agreement (renewal)

This is an agreement between the City of Dahlonega, Lumpkin County and the Enotah Judicial Circuit to provide services to indigent persons.

Term: July 1, 2009 – June 30, 2010

Lee Ann Roy/Wordsworth, Inc.-2010 County Line Newsletter Annual Agreement (renewal)

This is a writing and project management services renewal agreement for six editions of the 2010 *County Line* Newsletter.

Term: January 2010 – December 2010

Amount: \$500.00 project management services per edition, \$132.00 per edition for distribution billed directly by the Dahlonega Nugget, \$310.00 per edition to be paid to Artistic Printing

Lee Ann Roy/Wordsworth, Inc.-2010 Board of Equalization Clerical Support Agreement (renewal)

Clerical support of Board of Equalization activities related to 2010 appeals hearings.

Term: As required

Amount: \$15.00 per hour with (Liability) coverage as county employee/agent included

Corporate Care/Chestatee Quick Care-Occupational Health and Wellness Program (renewal)

This renewal agreement is for services provided to Lumpkin County by the Corporate Care Program at Chestatee Quick Care.

Term: January 1, 2010 – December 31, 2010

Amount: Bill every thirty days for services utilized according to the agreed upon fee schedule

Eoun A. Gim/Classic Cleaners-2010 Lease of County Property (renewal)

This is a renewal of an annual lease of County Property.

Term: January 1, 2010 – December 31, 2010

Amount: \$1,250.00 per month

***Motion:** Commissioner Bowden made a motion to approve all contracts as a consent agenda except for pest control. This motion was seconded by Clarence Grindle and approved by all district commissioners present.*

Pest Control Agreement (new)

Duncan Exterminating, the current service provider for the County, was the middle bidder of three for the 2010 contract. However, staff recommends staying with Duncan due to the quality of their service.

Term: January 1, 2010 – December 31, 2010

Amount: \$462.00 monthly for agreed upon buildings

***Motion:** Commissioner Stowers moved to approve the staff recommendation of Duncan Exterminating. This motion was seconded by Tim Bowden. The motion was approved by Tim Bowden, Clarence Stowers and Clarence Grindle. Motion carried.*

OTHER ITEMS

Dahlonega-Lumpkin County Chamber of Commerce Building – Roofing Repairs

This contract is for needed repairs to the Dahlonega-Lumpkin County Chamber of Commerce Building roof with the choice being Option 2 of Appalachian Contracting Services' proposal. The building is owned jointly by the County and City. The cost of the roofing repairs will be shared by the County, City and Chamber of Commerce.

Term: NA

Amount: \$12,806.617

***Motion:** Commissioner Stowers made a motion to approve Option 2 of the contract which was seconded by Clarence Grindle. All district commissioners present approved the motion and the motion carried.*

City of Dahlonega Annexation & Rezoning-Applicant Regina Harper-Odom
No action needed.

Petition Form Set

***Motion:** Commissioner Bowden made a motion to rescind the petition form set, which includes the Petition Form and the Affidavit of Circulator, which was spread upon the Minutes of the July 17, 2009 Regular Meeting of the Lumpkin County Board of Commissioners. That motion was seconded by Clarence Stowers and approved by Tim Bowden, Clarence Stowers and Clarence Grindle. Motion carried.*

ISSUE LICENSE/RENEWALS

Issue Wrecker Service Application Renewals

Anderson's Garage
Hardin Bros. Towing
Jarrod Hatcher's Towing & Recovery
Ken's Wrecker Service
Norrell Paint & Body Shop
Poore's Service Center & Wrecker Service
Steve Davis Towing & Recovery

***Motion:** Commissioner Stowers moved to approve all wrecker service renewals by acclamation. The motion was seconded by Clarence Grindle and approved by all district commissioners present. Motion carried.*

Issue Alcoholic Beverage License Renewals

2010-01 David Frank Kraft/Forrest Hills Mountain Resort
2010-02 Craig H. Kritzer/Frogtown Cellars, LLP
2010-03 James D. Shoffeitt/S & S Corner
2010-04 Timothy P. O'Brien/The Oar House, Inc.
2010-05 Salman H. Ali/Quick Mart 3
2010-06 Charles Clinton Crane/C. L. Crane Grocery
2010-07 Angelica Lakhani/Cavenders Corner #2
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2010-28 Salim Panjwani/Cavenders Corner #1

***Motion:** Commissioner Stowers made a motion to approve all alcoholic beverage renewals by acclamation which was seconded by Clarence Grindle. Commissioners Bowden, Stowers and Grindle approved the motion and the motion carried.*

COMMENTS

COUNTY MANAGER

The County Manager reminded all employees of the Christmas luncheon from 11:30 a.m. to 1:00 p.m. on December 18th. He then thanked the luncheon/party committee for their work putting together this event.

CHAIRMAN

The Chairman commented upon the \$42,000,000.00 grant that had been obtained with the Development Authority of Lumpkin County as lead. He also spoke of a visit by Congressman Nathan Deal, and another visit by Vice-President Joseph Biden and Georgia Governor Perdue. Dr. Raber said that he wanted to point out to everyone that the correct name of the new courthouse is the Justice Center.

COMMISSIONER

Commissioner Stowers stated that recommendations regarding the airport would be presented when Commissioner Scott returns.

COUNTY ATTORNEY

The county attorney had no comments.

PUBLIC

King Evans, from Clough Harbour & Associates said that he understands that \$38,000,000,000.00 is being made available to the nation for transportation needs. He said that he has no other details at this time.

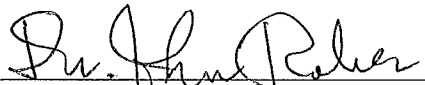
Dean Grizzle, Duncan Exterminating, thanked the county for hiring his company again.

ADJOURN

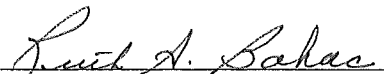
There being no further business Chairman Raber called for a motion to adjourn at 7:10 p.m.

***Motion:** Commissioner Stowers made a motion to adjourn which was seconded by Clarence Grindle. That motion was approved by all district commissioners and the meeting adjourned.*

1/21/2010
Date


John Raber, Chairman
Lumpkin County Board of Commissioners

Attest:


Ruth A. Bohac
Clerk, Lumpkin County